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pg 2-5; pg 2-6

VZCZCFRA546

RR RUCNFB

DE RUEHMD #9972/01 1020959

ZN# UUUUU ZZH

R 110959Z APR 96

FM AMEMBASSY MOSCOW

TO RUEHC/SECSTATE WASHDC 4377

INFO RUEHVL/AMEMBASSY VILNIUS 5323

RUCNFB/DIRFBI WASHDC

RUEHRA/AMEMBASSY RIGA 5361

RUEHTL/AMEMBASSY TALLINN 5260

RUCNCIS/CIS COLLECTIVE

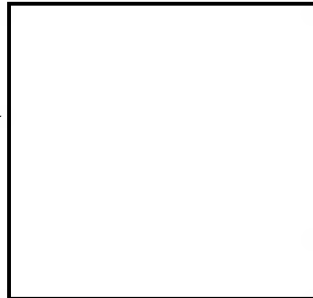
RUEHON/AMCONSUL TORONTO 0110

RUEAWJC/USINS WASHDC

BT

UNCLAS SECTION 01 OF 02 MOSCOW 009972

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DEPT FOR CA/VO/F/P AND DS/CR/YF BERZINS

DEPT ALSO FOR CA/VO/L/A SMITH, CA/FPP GORELICK

CA/VO/L/C AND EUR/NB

FBI FOR CI-18, OIC/CID AND OC/DOJ

FBI ALSO FOR OC/DOJ SSA



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POSTS FOR CONS AFD

USINS FOR HQINV AND HQINT

92H- HQ-1055646-1263

E.O. 12958: N/A

TAGS: KFRD, CVTS, ASEC, PINR, KCRM, SNAR, RS

SUBJECT: RUSSIAN BUSINESS INVESTIGATION INITIATIVE

(RBII) ~~X~~IRE TRADE CORPORATION AND ~~X~~AM DON

REFS: A) 95 TBILIST 04444 B) 95 STATE 276013

- C) KIEV 02208 D) 94 MOSCOW 17865 (NOTAL)

- E) 94 STATE 182718 (NOTAL)

1. THIS IS AN RBII INFORMATION MESSAGE FOR
CA/VO/L/A, DS/CR/VF, CA/FPP AND FBI - OIC/CID.

TBILIST 95-01, KIEV 96-01.

2. ON MARCH 29, 1995, UKRAINIAN NATIONAL [REDACTED]

[REDACTED] OPOR [REDACTED]

[REDACTED] PPT NUMBER [REDACTED]

APPLIED AT POST FOR AN H-1B VISA ON THE BASIS OF A
PETITION FILED BY

- ~~X~~IRE INTERNATIONAL CORPORATION

- 950 THIRD AVENUE, 25 FLOOR

- NEW YORK, NY 10022.

- TELEPHONE (212) 593-3255

IRE IS THE SUBJECT OF A CURRENT RBII INVESTIGATION

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- 1120 AVENUE OF THE AMERICAS
- NEW YORK, NY
- PRESIDENT [REDACTED]

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[REDACTED] CLAIMS TO HAVE BEEN THE [REDACTED] OF
AM DON, INDICATING THAT, GIVEN AM DON'S ACTIVITIES
WHILE [REDACTED] SERVED AS [REDACTED]
MAY BE EXCLUDABLE UNDER 212(A)(6)(E) FOR ALIEN
SMUGGLING.

8. OTHER COMPANIES LOCATED IN THE SAME SUITE AT

BT

#9972

NNNN

0278 00597/102 P15 1021005

[REDACTED] SSN [REDACTED]
 [REDACTED] SSN [REDACTED]
 [REDACTED] SSN [REDACTED]
 [REDACTED] SSN [REDACTED]
 [REDACTED] SSN [REDACTED]
 [REDACTED] SSN [REDACTED]
 [REDACTED] SSN [REDACTED]
 [REDACTED] SSN [REDACTED]
 [REDACTED] SSN [REDACTED]
 [REDACTED] SSN [REDACTED]
 [REDACTED] SSN [REDACTED]

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6. [REDACTED] APPLICATION PROVIDES A LINK BETWEEN
 IBF AND A PREVIOUS, NOTORIOUS PBII SUBJECT -- THE
 MULTIPLE COMPANIES AT 1120 AVENUE OF THE AMERICAS,
 SUITE 1151 (REFS D AND E). THE COMPANIES AT 1120
 AVENUE OF THE AMERICAS WERE DETERMINED TO BE
 INVOLVED IN CRIMINAL ALIEN SMUGGLING.

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7. [REDACTED] CLAIMS TO HAVE ENTERED THE U.S. IN
 LATE 1992 AS A STUDENT. HE SUBSEQUENTLY OBTAINED
 STATUS AS AN INTRA-COMPANY TRANSFEREE WITH

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- ~~X~~ AM DON INTERNATIONAL, INC.
 [REDACTED]

(REF A AND B).

3. THE PETITION WAS SIGNED BY [REDACTED]

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[REDACTED] THE ATTORNEY OF RECORD IS

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- TELEPHONE [REDACTED]

4. ACCORDING TO THE PETITION, IBE INTENDS TO
EMPLOY [REDACTED] AS A [REDACTED] WITH AN
ANNUAL SALARY OF USD 96,000 (SIGNIFICANTLY HIGHER
THAN THE PREVAILING WAGE OF USD 83,000).

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5. THE NEW YORK WT-4-B FORM FOR THE FIRST QUARTER
OF 1995 LISTS THE FOLLOWING EMPLOYEES ON THE IBE
PAYROLL:

[REDACTED] SSN [REDACTED]

[REDACTED] SSN [REDACTED]

[REDACTED] SSN [REDACTED]

[REDACTED] SSN [REDACTED]

[REDACTED] SSN [REDACTED]

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